



COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

DARYL L. OSBY
FIRE CHIEF
FORESTER & FIRE WARDEN

June 06, 2017

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL TO AUTHORIZE THE ACQUISITION OF ONE LIFEGUARD FIRE RESCUE BOAT
AND APPROVE APPROPRIATION ADJUSTMENT
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) is requesting Board of Supervisors (Board) approval for the acquisition of one lifeguard fire rescue boat (rescue boat) for the Lifeguard Division, in an amount not to exceed \$651,000. The District is also requesting Board approval of an Appropriation Adjustment in the amount of \$75,000.

**IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE
CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:**

1. Approve the District's request and authorize the Internal Services Department (ISD) as the County's Purchasing Agent to proceed with a tag-on acquisition of one rescue boat for the Lifeguard Division under RFB-IS-17200624, in an amount not to exceed \$651,000.
2. Approve an Appropriation Adjustment (Attachment A) in the amount of \$75,000 to increase the Lifeguard Budget Unit's Capital Assets – Equipment funded by a reduction in Lifeguard Budget Unit's Services and Supplies.
3. Find that this purchase is exempt from the provision of the California Environmental Quality Act (CEQA).

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

48 June 6, 2017

LORI GLASGOW
EXECUTIVE OFFICER

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On March 21, 2017, your Board approved the acquisition of a rescue boat and the resulting bids received through ISD were much lower than anticipated. The District is requesting to purchase a new rescue boat with a 30-year front line service lifetime for the Lifeguard Division, utilizing the cost savings from the previous acquisition at a discounted price not to exceed \$651,000, under RFB-IS-17200624. The industry standard for replacing rescue boats is 20 years. Through diligent maintenance, repair, and our engine replacement program, the District's Lifeguard Division has been able to operate its fleet well beyond the expected lifetime of its vessels.

Additionally, grants through the California Department of Parks and Recreation Division of Boating & Waterways (Boating & Waterways), have enabled the District to replace all rescue boat engines and have a priority consideration commitment to continue this engine grant program.

The Lifeguard Division currently has nine operational rescue boats and one reserve to cover 72 miles of coastline, mid-channel, and Catalina Island. Over the last 30 years, our beach and boating activity has increased, and we now operate four 24-hour rescue boats in Marina del Rey, Catalina-Avalon, Catalina-Isthmus, and the Port of Los Angeles. Due to our 24-hour operations, and increased responses at the request of the United States Coast Guard, we are putting far more hours on our boats than we have during the past thirty years.

The District is a vital link in the marine environment adjacent to the entire Los Angeles County coastline due in part to the limited number of agencies and resources to cover 72 miles of coastline and Catalina Island.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Plan Goal No. III, Strategy III.3: Pursue Operational Effectiveness, Fiscal Responsibility and Accountability, by continually assessing our efficiency and effectiveness, maximizing and leveraging resources, and holding ourselves accountable.

FISCAL IMPACT/FINANCING

Following your Board's approval of the recommended appropriation adjustment (Attachment A), the Lifeguard Budget Unit's Capital Assets' Equipment budget will increase by \$75,000, funded by a reduction in the Lifeguard Budget Unit's Services and Supplies budget, for the purchase of one rescue boat.

There is no impact to net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On October 16, 2001, your Board adopted a policy whereby departments must obtain Board approval to purchase or finance equipment with a unit cost of \$250,000 or greater prior to submitting their requisitions to the County's Purchasing Agent.

County Code, Section 2.81.950, C, provides that the Purchasing Agent may award on the basis of a prior bid or last price, if the conditions of purchase are similar. Willard Marine has agreed to extend the prior bid price per unit for the rescue boat, at the same terms and conditions of the previous acquisitions under RFB-IS-17200624.

ENVIRONMENTAL DOCUMENTATION

The acquisition of this rescue boat is exempt from the CEQA as it will not result in a direct or reasonable foreseeable impact on the environment in accordance with Section 15061(b)(3) of the State of California CEQA guidelines.

CONTRACTING PROCESS

This is a commodity purchase under the statutory authority of the County's Purchasing Agent. The purchase will be requisitioned through, and accomplished by the County's Purchasing Agent in accordance with the County's purchasing policies and procedures established by ISD.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Acquisition of the new rescue boat will benefit the maritime community with the District's improved ability to respond to emergencies along the Los Angeles coastline; it will greatly enhance the District's ability to protect lives, property and the environment in a safer, more efficient, and cost-effective manner.

CONCLUSION

Upon approval by your Honorable Board, please instruct the Executive Officer to return the adopted stamped copy of this letter to the following:

Consolidated Fire Protection District of Los Angeles County
Executive Office – Business Operations
Attention: Zuleyda Reyes, Administrative Services Manager
1320 North Eastern Avenue
Los Angeles, CA 90063
Zuleyda.Reyes@fire.lacounty.gov

Internal Services Department
Purchasing and Contracts Services
Attention: Gerald Plummer, Division Manager
1100 North Eastern Avenue, Suite 102
Los Angeles, CA 90063
gplummer@isd.lacounty.gov

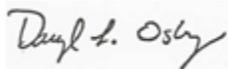
The District's contact may be reached at (323) 881-6173.

The Honorable Board of Supervisors

6/6/2017

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Respectfully submitted,

A handwritten signature in cursive script, reading "Daryl L. Osby". The signature is written in black ink on a light-colored background.

DARYL L. OSBY

FIRE CHIEF, FORESTER & FIRE WARDEN

DLO:fbAttachment

Enclosures

c: County Counsel
Auditor-Controller
Chief Executive Officer
Internal Services Department

PINK

BA FORM 03/13

BOARD OF SUPERVISORS OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF FIRE

DEPT'S. NO. 390-09

May 4, 2017

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2016-17

3 - VOTES

SOURCES

USES

FIRE DEPARTMENT - LIFEGUARD BUDGET UNIT
DA1-FR-2000-40100-40055
SERVICES AND SUPPLIES
DECREASE APPROPRIATION

\$75,000

FIRE DEPARTMENT - LIFEGUARD BUDGET UNIT
DA1-FR-6030-40100-40055
CAPITAL ASSETS - EQUIPMENT
INCREASE APPROPRIATION

\$75,000

SOURCES TOTAL: \$

75,000

USES TOTAL: \$

75,000

JUSTIFICATION

Reflects a transfer of appropriation for the Lifeguard Budget Unit from Services and Supplies to Capital Assets - Equipment to fund the purchase of one Fire Rescue Boat to replace a rescue boat that is over 30 years old.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Theresa R. Barrera

AUTHORIZED SIGNATURE THERESA R. BARRERA, CHIEF, FMD

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

48

JUN 06 2017

Lori Glasgow
LORI GLASGOW
EXECUTIVE OFFICER

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

ACTION

RECOMMENDATION

AUDITOR-CONTROLLER

BY [Signature]

B.A. NO. 213

May 7 20 17

APPROVED AS REQUESTED

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

[Signature]

MAY 15 20 17